

COUNCIL AGENDA
for the meeting of the Council to be held on
Thursday 24th February, 2022 at 7.00 p.m.

1.	<u>Mayor's Announcements</u>	-
2.	<u>Apologies for Absence</u>	-
3.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or <u>(B) Personal Interest</u>; or <u>(C) Prejudicial Interest</u></p>	-
4.	<p><u>Council Plan</u></p> <p>To consider a report from the Leader of the Council seeking agreement of the content of the Council Plan (copy attached).</p>	7
5.	<p><u>Budget and MediumTerm Financial Plan 2022 – 2025</u></p> <p>To consider a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets setting out the Budget, Finance and Commissioning Plans, which outline how the Council plans to deliver its financial strategy over the coming three year period (copy attached).</p>	55
6.	<p><u>Council Tax 2022/23</u></p> <p>To consider setting the Council Tax for North East Lincolnshire properties for 2022/23 following the decisions made in item 5 above.</p>	-
7.	<p><u>Treasury Management Mid-Year Report 2021/22</u></p> <p>To consider a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets containing details of treasury management arrangements, activity and performance during the first six months of 2021/22 (copy attached).</p>	229
8.	<p><u>Treasury Management Policy and Strategy 2022/23</u></p> <p>To consider a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets presenting the restated Treasury Policy Statement and the Treasury Management Strategy Statement (copy attached).</p>	253

9.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
----	--	---

ROB WALSH
CHIEF EXECUTIVE